

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting

March 10, 2015

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
No Closed Session Scheduled
6:00 P.M. Open Session



2015

Patricia Borelli, Mayor
John Clerici, Councilmember
Carol A. Patton, Vice-Mayor
Wendy Thomas, Councilmember
Trisha Wilkins, Councilmember

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

NO CLOSED SESSION SCHEDULED

*Materials related to an item on this Agenda,
submitted to the City Council either with or after
distribution of the agenda packet,
are available for public inspection in the
City Clerk's Office at City Hall, 3101 Center Street,
during normal business hours.*

Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.

Thank you for your cooperation.

6:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

2. **ROLL CALL:** Borelli, Clerici, Patton, Thomas, Wilkins

3. **ANNOUNCEMENTS/PRESENTATIONS TO THE PUBLIC**
 - 3.1 **Mayor's State of the City Address**
 - 3.2 **Police Department Reports (Chief Heller)**
 - [Crime Statistics](#)
 - [2014 Internal Affairs Summary](#)

4. **CLOSED SESSION REPORT – City Attorney Driscoll**

5. **ADOPTION OF AGENDA**

6. **CEREMONIAL MATTERS – None Scheduled**

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.1 Written Communications

7.2 Oral Communication

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 [Minutes of the Regular City Council Meeting of February 24, 2015 \(Ms. Zito\)](#)

Recommendation by the City Clerk that the City Council approve the Minutes of the regularly scheduled Council meeting of February 24, 2015.

8.2 [Accounts Payable Register \(Mr. Warren\)](#)

Recommendation by the Director of Finance that the City Council approve the Accounts Payable Register.

8.3 [Payroll Register \(Mr. Warren\)](#)

Recommendation by the Director of Finance that the City Council approve the Payroll Register.

8.4 Confirmation of the City Council Sub-Committee Recommendation for the Appointment of Placerville Economic Advisory Committee (PEAC) Members (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the appointments of Kevin Brown and Kris Payne as business members and John Meuser and Mickey Kaiserman as resident members, with terms to expire on 3-01-2019 and Dolly Wager to fill an unexpired term ending 3-01-2017.

8.5 Adopt a Resolution Confirming the Council Action of February 24, 2015 to Suspend the Historical Advisory Committee and Assign the Duties of the Historical Advisory Committee to the Planning Commission and Where Applicable, to Staff (Ms. Zito)

Resolution No. _____

Recommendation by the City Clerk that the City Council adopt a resolution suspending the Historical Advisory Committee and assign the duties of the Historical Advisory Committee to the Planning Commission, and where applicable, to staff.

8.6 Adopt a Resolution Authorizing the Chief of Police to Purchase a 2013 Zero DS ZF11.4 PD – Demo Motorcycle from Eckhaus Fleet, LLC in the Amount of \$14,362.00 (Chief Heller)

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution authorizing the Chief of Police to purchase a 2013 Zero DS ZF11.4 PD – Demo Motorcycle from Eckhaus Fleet, LLC, in the amount of \$14,362.00.

8.7 Adopt a Resolution Approving an Agreement with Lincoln Equipment in the Amount of \$15,768.28 for the Purchase and Installation of a Propane Heater as Part of the Aquatics Center Repair Project (CIP #41509) and Authorize the City Manager to Execute the Same (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution approving an agreement with Lincoln Equipment in the amount of \$15,768.28 for the purchase and installation

of a propane heater as part of the Aquatics Center Repair Project (CIP #41509) and authorize the City Manager to execute the same.

8.8 Adopt a Resolution Formally Requesting the El Dorado County Board of Supervisors to Contribute \$40,000 to the City to Help Offset Some of the Operational Costs Associated with the 2015 Aquatics Season (Mr. Youel)

Resolution No. _____

Recommendation by the Director of Community Services that the City Council adopt a Resolution formally requesting the El Dorado County Board of Supervisors to contribute \$40,000 to the City to help offset some of the operational costs associated with the 2015 aquatics season.

8.9 Confirmation of the City Council Sub-Committee Recommendation to Confirm the Appointments to the Measure H Sales Tax Committee and the Community Pride Committee (Ms. Zito)

Recommendation by the City Clerk that the City Council confirm the City Council Sub-Committee recommendation to confirm the reappointments of Tom Cumpston, Anthony Granados and Elizabeth Zangari to the Measure H Sales Tax Committee and to confirm the reappointments of Tim Daviess and Debra Power to the Community Pride Committee and the appointment of Craig Zangari to the vacant seat on the Community Pride Committee.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 Entitlement Extensions – Zone Change (ZC) 2015-03 (Mr. Rivas)

Recommendation by the Director of Development Services that the City Council take the following action:

- 1. Consider the recommendation by the Development Services Department to approve an Ordinance to amend Section 10-1-0 of the Zoning Ordinance that would extend the entitlement for twenty-four (24) months, Site Plan Reviews, Variances, and Conditional Use Permit development projects that have been approved, that had not expired on April 1, 2015, and that will expire before January 1, 2016, and conduct a public hearing to receive comment.*

2. *Find that the Ordinance amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), under Zone Change (ZC) 2015-03 is exempt from the California Environmental Quality Act Guidelines.*
3. *Introduce an Ordinance amending Section 10-1-0 of the Zoning Ordinance (Municipal Code Title 10), under ZC 2015-03, and waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS – None Scheduled

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution Authorizing the City Manager to Execute a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project Pursuant to California Government Code § 4217 (Mr. Morris)

Resolution No. _____

Recommendation by the City Manager that the City Council adopt a Resolution authorizing the City Manager to execute a Project Development Agreement with Johnson Controls, Inc. to develop a water and energy efficiency project pursuant to California Government Code § 4217.

12.2 Acknowledge and File the Fiscal Year 2014/2015 Mid-Year Budget Report as Presented (Mr. Warren)

Recommendation by the Director of Finance that the City Council acknowledge and file the Fiscal Year 2014/2015 Mid-Year Budget Report as presented.

13. COUNCIL REPORTS FROM OTHER AGENCY MEETINGS

- El Dorado County Transit Authority – Vice-Mayor Borelli & Councilmember Wilkins
- El Dorado County Transportation Commission – Mayor Borelli, Councilmember Clerici and Councilmember Thomas
- LAFCO – Councilmember Patton
- SACOG – Councilmember Clerici
- SEDCorp. – Mayor Borelli

14. REQUESTS FOR FUTURE AGENDA ITEMS – (Requests for Future Agenda Items Requires a Majority Concurrence of the Council)

15. CITY MANAGER AND STAFF REPORTS

16. UPCOMING ITEMS

Items tentatively scheduled for the next regularly scheduled City Council meeting on March 24, 2015 include: Dokken Agreement for the Park & Ride at the WPI, PACE Program Approval, Police Department Roof, WPI Phase II/EDCTA Co-Op Agreement.

17. ADJOURNMENT

The next Regular Council meeting will be held on March 24, 2015, 5:00 P.M. Closed Session; 6:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, MMC, City Clerk of the City of Placerville, declare that the foregoing Agenda for the March 10, 2015 Regular Meeting of the Placerville City Council was posted and available for review on March 5, 2015 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667.

The Agenda is also available on the City website at www.cityofplacerville.org

Signed this 5th day of March, at Placerville, California.

Susan C. Zito, MMC, City Clerk